

**COUNCIL AGENDA  
CITY OF CARTHAGE, MISSOURI  
TUESDAY, JUNE 14, 2022  
6:30 P.M. – COUNCIL CHAMBERS**

1. Call to Order
2. Invocation
3. Pledge of Allegiance to Flag
4. Calling of the Roll
5. Reading and Consideration of Minutes of Previous Meetings
6. Presentations/Proclamations

**7. Public Comments**

(Each person addressing the Council shall state their name and address or the organization or firm represented and is limited to no more than five (5) minutes. The time may be extended by the chair if deemed necessary. Once a person has had their say on a particular issue they are not permitted to once again speak on the issue unless called to answer any further questions by the Council or Chair)

8. Reports of Standing Committees
9. Reports from Special Committees and Board Liaisons
10. Report of the Mayor
11. Reports/Remarks of Councilmembers

(Each Councilmember is limited to no more than two (2) minutes. The time may be extended by the Chair if deemed necessary. Once a Councilmember has had their say on a particular issue they are not permitted to once again speak on the issue unless permitted by the Chair)

12. Administrative Reports
13. Report of Claims Presented Against the City
14. Public Hearings
15. Old Business

1. **C. B. 22-23** – An Ordinance authorizing the Mayor to sign an amended and restated City of Carthage, Missouri, Policemen's and Firemen's Pension Plan Document that renames the Plan the "City of Carthage, Missouri, Police and Fire Pension Plan" and that otherwise makes the Plan gender neutral. Such Amendment and Restatement of the Plan is as recommended by the Policemen's and Firemen's Pension Committee, which shall forthwith be renamed the Police and Fire Pension Plan Committee. (Police & Fire Pension Committee)
2. **C. B. 22-24** – An Ordinance authorizing the Mayor to execute a contract between the City of Carthage and the Carthage Over 60 Center, Inc. for services in the amount not to exceed \$23,000.00. (Budget Ways & Means)
3. **C. B. 22-25** – An Ordinance authorizing utility rate adjustments for electric, water, and wastewater services as recommended by the Carthage Water & Electric Plant Board. (Budget Ways & Means)
4. **C. B. 22-26** – An Ordinance authorizing the Mayor to sign an Agreement with the Carthage Humane Society for animal control services for the City of Carthage. (Budget Ways & Means)

5. **C. B. 22-27** – An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and Vision Carthage providing for mutual undertakings and benefits from the services providing: Carthage-in-Bloom; Restoration Carthage; Sidewalk Project; Hometown Holidays; and a Main Street Program; for the residents of the City of Carthage. (Budget Ways & Means)

#### 16. New Business

1. **C. B. 22-28** – An Ordinance authorizing the Mayor to enter into a contract with OpenGov for budgeting and financial accounting software for the City of Carthage, Missouri (Budget Ways & Means)
2. **C. B. 22-29** – An Ordinance authorizing the Mayor to enter into a contract with Bennett Construction Inc. of Lamar, Missouri for stormwater improvements between Macon St. and Case St. in the amount of \$258,687.00. (Public Works)
3. **C. B. 22-30** – An Ordinance authorizing the Mayor to execute a contract between the City of Carthage, Missouri and the Carthage Chamber of Commerce for services in the amount of \$36,163.00 (Budget Ways & Means)
4. **C. B. 22-31** – An Ordinance adopting the Annual Operating and Capital Budget of the City of Carthage for the Fiscal Year 2022-2023 (Budget Ways & Means)

#### 17. Mayor's Appointments

1. Carthage Affordable Housing Task Force

#### 18. Resolutions

#### 19. Closing Comments

#### 20. Executive Session

#### 21. Adjournment

**PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING**